

AGENDA
INDIANA AIR POLLUTION CONTROL BOARD
Indiana Government Center - South
Conference Room A
402 West Washington Street
Indianapolis, Indiana

Wednesday
March 4, 2009
1:00 p.m.

A. Call to Order

1. Quorum

B. IDEM Reports

1. Commissioner
2. Assistant Commissioner
3. Update on Current and Pending Rulemakings

C. Minutes

January 7, 2009

D. Rules

1. Amendments to the Clean Air Interstate Rule. Final Adoption of Amendments to 326 IAC 24. LSA #08-05.
(a) Public Hearing concerning proposed rule.
(b) Board Consideration of final adoption of proposed rule.
2. 2008 Annual Update of "References to the Code of Federal Regulations." Adoption of Amendments to 326 IAC 1-1-3. LSA #08-901.
(a) Public Hearing concerning draft rule.
(b) Board Consideration of adoption of draft rule.

E. Other Matters

1. Tentative Date and Location of Next Meeting*
April 1, 2009, 1:00 p.m., Indiana Government Center-South, Conference Room A, 402 West Washington Street, Indianapolis, Indiana.
2. Board packet information can also be retrieved via the Internet as early as one week prior to the meeting at <http://www.in.gov/idem/4710.htm>

F. Adjournment

* Date and Location of Board Meetings are subject to change. For confirmation, please check with the Rules Section, Office of Air Quality at (317) 233-0426 or (800) 451-6027, ext. 3-0426.

Individuals requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management, Americans with Disabilities Act coordinator at:

Attn: ADA Coordinator
Indiana Department of Environmental Management
100 N. Senate Avenue
Indianapolis, IN 46204

or call (317) 233-1785(V). Speech and hearing impaired callers may contact the agency via the Indiana Relay Service (711) or 1-800-743-3333. Please provide a minimum of 72 hours notification.
